

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2014 03 10**

PRESENT BOARD

Chair	Mrs. Tracy McKinnon
Vice Chair	Mr. Keith McGrath
Trustee	Mr. Kirk Behrisch
Trustee	Mrs. Paula Galenzoski

ADMINISTRATION

Superintendent of Schools	Mr. George McGuigan
Deputy Superintendent	Mrs. Monica Mankowski
Assistant Superintendent Business, Finance & Facilities	Mr. Francois Gagnon
Recording Secretary	Mrs. Jill Tully

ABSENT Trustee Mrs. Geraldine Carbery

CALL TO ORDER 1. Chair McKinnon called the meeting to order at 1600 hours.

**COMMITTEE OF THE WHOLE:
IN CAMERA #4261/13 *Moved by Vice Chair McGrath to move in camera at 18:30
hours. MOTION CARRIED.***

**#4262/13 *Moved by Vice Chair McGrath to move out of camera at 18:45
hours. MOTION CARRIED***

**#4263/13 *Moved by Vice Chair McGrath to move into recess at 18:45
hours. MOTION CARRIED.***

CALL TO ORDER 2. Chair McKinnon called the meeting to order at 19:00 hours.

PRAYER 3. Trustee Galenzoski opened the meeting with a prayer.

ADOPTION OF AGENDA 4. The Agenda was adopted as presented.

**#4264/13 *Moved by Vice Chair McGrath that the Fort McMurray
Catholic Board of Education adopt the agenda as presented.
MOTION CARRIED.***

ADOPTION OF PREVIOUS MINUTES (REG.) 2014 02 10 5. The Chair called for the review of the Regular Board Meeting minutes of February 10, 2014. *There being no changes, the minutes were adopted as presented.*

BUSINESS ARISING FROM MINUTES 2014 02 10 5.1 There was no business arising from the minutes of the February 10, 2014 meeting.

PUBLIC PRESENTATIONS 6.1 **Presentation: *Apple Schools*
Presenters: *Carolyn Evancio, Fort McMurray Apple Schools Coordinator and Diane Zielke, Apple Schools Health Facilitator FMCSO.*
APPLE Schools promote wellness and strive to create environments that foster lifelong health and wellness. APPLE Schools was initiated in Fort McMurray in January 2011 with St. Anne and Good Shepherd Schools and has now expanded to include all Fort McMurray Catholic elementary schools. The presenters shared examples of the positive effects of the program and Fort McMurray results.**

BOARD EDUCATION

**FR. PATRICK MERCREDI
BASEBALL EXCURSION
TO FLORIDA**

7.1 School Principal Natasha MacArthur-Poole introduced Baseball Academy Teacher Brent Easton who was present to provide a presentation on their trip to Florida in February 2014. A photo-journal was presented and students shared their experiences and take-aways from the trip. From being provided their own major league lockers to the one on one coaching from former “big league” players the trip was one that the Academy members will long remember. The team also had the opportunity to play three games with US teams.

**ST. PAUL SCHOOL
“LEADER IN ME”
PRESENTATION**

7.2 Principal Claudette Fidler, students, staff and a parent representative provided a presentation on St. Paul Schools “*We are a Leader In Me*” School. Leader in Me is a blossoming program at St. Paul. In addition to the in-school programming, parents were offered Seven Habits Training over two weekends. It was noted that having the Leader in Me focus school-wide, makes a big difference as students move through grades they are aware of the focus and are able to expand upon it. Response from students, staff and parents has been very positive. St. Paul School Council has provided support to send representatives to the upcoming Leader in Me Symposium in Edmonton.

ITEMS FOR DECISION

8.0

**FR. PATRICK MERCREDI
VEX ROBOTICS TEAM TO
WORLD CHAMPIONSHIPS**

8.1 Father Patrick Mercredi Principal Natasha MacArthur-Poole and Teacher Tom MacIsaac were present to address the request to take the our Alberta Championship Vex Robotics representatives to the World Vex Robotics Competition in Anaheim, California from April 22-27, 2014. The students will have the opportunity to explore a world class Robotics competition, to elevate their abilities and develop design, problem solving and divergent thinking skills. As this is an out of Country field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4265/13 *Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School to take the Vex Robotic Team to the World Vex Robotics Competition in Anaheim, California from April 22-27, 2014. MOTION CARRIED.*

**PRE-KINDERGARTEN
EARLY ENTRY PROGRAM
2014-15**

8.2 Fort McMurray Catholic Schools are recommending the continued expansion of the Pre-Kindergarten Early Entry Program to meet the growing needs of the community.

#4266/13 *Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve the expansion and funding of the Pre-Kindergarten Early Entry Program with the program fee of \$50. per student per month effective for the 2014-15 School year. MOTION CARRIED.*

CONSENT AGENDA

9.0

MONITORING REPORTS

- BOARD OF GOVERNANCE POLICY GP-12** 10.1 Chair McKinnon presented Board of Governance Policy GP-12 (Board Planning Cycle & Agenda Control).
- BOARD OF GOVERNANCE POLICY GP-13** 10.2 Chair McKinnon presented Board of Governance Policy GP-13 (Board Policy Development & Process).
- BOARD OF GOVERNANCE POLICY GP-14** 10.3 Chair McKinnon presented Board of Governance Policy GP-14 (Appeals to the Board).
- #4267/13** *Omnibus Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-12 (Board Planning Cycle & Agenda Control), GP-13 (Board Policy Development & Process) and GP-14 (Appeals to the Board) MOTION CARRIED.*
- EXECUTIVE LIMITATIONS POLICY EL-5** 10.4 Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-5 (Curriculum & Instruction).
- EXECUTIVE LIMITATIONS POLICY EL-8** 10.5 Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-8 (Asset Protection).
- #4268/13** *Omnibus Motion by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve Executive Limitations Policy EL-5 (Curriculum & Instruction) and Executive Limitations Policy EL-8 (Asset Protection), and agree that they are in compliance. MOTION CARRIED.*

INFORMATION

- ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION** 11.1 No report provided as Trustee Carbery was absent this evening.
- ALBERTA SCHOOL BOARDS ASSOCIATION** 11.2 Chair McKinnon provided and update on the recent ASBA Zone 2/3 meeting. Chair McKinnon is the Zone 2/3 ERLC Rep.
- COUNCIL OF SCHOOL COUNCILS** 11.3 Trustee Galenzoski updated the Board on the March 5th. COSC meeting. Superintendent McGuigan shared the Draft 2014-15 District calendar, it was well received. COSC will be seeking input as to future meeting dates, times and locations in an effort to improve representation.
- UPCOMING MEETING** 11.4 Monday April 7th. at 7:00 pm at the Catholic Education Centre.
- BOARD GOVERNANCE** 12.1

ADJOURNMENT

#4269/13 *Moved by Vice Chair McGrath that the meeting be adjourned at 2035 hours. MOTION CARRIED.*

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE &
FACILITIES